

## **PERRY COUNTY COUNCIL MINUTES –November 20, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Stan Goffinet, Steve Goodson, Dianne Rudolph, Chet Mathena, Jim Adams, Jody French and Ron Crawford, Sr. A media representative from the Perry County News was also present.

### **TIF BOND ORDINANCE**

County Attorney, Chris Goffinet, attended the meeting to inform council members that the Perry County Economic Development Commission had met on Tuesday, November 18<sup>th</sup> and adopted a resolution approving Waupaca bonds in the amount of 10.5 million dollars to perform a list of projects to be done that would benefit the health and welfare of Perry County and its citizens. This would also benefit Waupaca, the surrounding area and also help suppliers coming to Waupaca. On that same day the Perry County Redevelopment Commission met and pledged TIF revenues that will be used to make the bond payments. Chris stated that there would be no debt to the County, all bond payments will be made with the taxes paid by Waupaca. Waupaca has agreed to sign a taxpayer agreement that will cover the payments if not enough tax dollars are collected. The county will not be out any money on these bonds. Chris explained that the Ordinance before them this evening approves the action of the Perry County Economic Development Commission and the Perry County Redevelopment Commission. Jim made the motion to approve the Ordinance and Dianne seconded the motion. Motion carried 7-0. (See Attachment “A” Ordinance O-CC-14-1)

### **IMPA – RESOLUTION OF ERA AND TAX ABATEMENT**

Council Attorney, Jim Tyler, presented the Council with request from Indiana Municipal Power Agency (IMPA) asking them to designate a portion of Perry County as an Economic Revitalization Area and approving a tax abatement request on equipment. Jim stated that first the County Council will have to establish the ERA area and then they can act on the abatement request. Jim explained that IMPA had filed their Statement of Benefits showing that the equipment will start to be installed in January of 2015 and completed by June of 2015. The estimated cost of the equipment is \$1,780,000 and they are asking for a 10 year abatement on the equipment. Jim stated that a public hearing on the request would be held at the County Council meeting on December 18<sup>th</sup> and at that time they can affirm, modify and affirm or rescind the request. Jack Alvey with IMPA informed the Council that they will have purchased 10 acres of land along Old Highway 237 located in Troy Township and are developing an electric generating facility consisting of solar panels on about 7 or 8 acres of this land. The life of the panels is about 30 to 40 years. They will provide a total generating capacity equal to approximately one megawatt. The power is DC power converted to AC power and then converted to Tell City Electric. He explained that they have just started in several other Indiana counties, and things are looking good. The overall cost of the project will be 2 million dollars plus the \$1,780,000 for equipment. Ron made the motion to pass the resolution and Jim seconded the motion. Motion carried 7-0. (See Attachment “B” Resolution R-CC-14-6)

### **ORDINANCE – AMEND THE LOCAL EXCISE SURTAX & WHEEL TAX**

Jim Tyler, Council Attorney, presented the Council with an ordinance to amend the Local Option Annual Excise Surtax, Wheel Tax, and Loan from Distressed Road Fund. He stated that the county had received a letter from the Indiana Bureau of Motor Vehicles stating that starting on January 1, 2105 all Motor Driven Cycles (scooters) will be required to register with the BMV. These vehicles will be assessed a flat excise tax of \$10.00. The county can impose annual license excise surtax at the same rate as other vehicles are assessed in the county. Jim explained that he has prepared an Ordinance to amend the current Ordinance that was adopted in 1982. The County will receive a portion of the tax back which will help to bring in more revenue to the county. Jim Adams made the motion to amend the current ordinance adding Motor Driven Cycles (scooters) and Steve seconded the motion. Motion carried 7-0. (See Attachment “C” Resolution R-CC-14-7)

### **COUNTY OPTION DOG TAX**

Jim Carter explained that he was attending the meeting to give the council members information and asked that no action be taken at the meeting this evening. He gave a history of problems of animals that has been taking place of many years. He referred to several news articles along with a recent letter about cat problems within Tell City. The County has an Animal Control Board, but they do not have any money to operate on. He stated until the board has any money nothing will be done about the animal problems in Perry County. He gave the Council members some suggested options that could be considered to raise revenue for animal control; 1. County Option Dog Tax; 2. Animal Management Fee (per house hold fee) and 3. County Council could provide funding at budget time. Jim stated that he was providing this information and would return to a meeting in early 2015 to discuss animal control.

### **APPROVAL OF MINUTES**

The minutes from the meeting of October 23, 2014 had been mailed to council members for their review. Jim made the motion to approve the minutes and Ron seconded the motion. Motion carried 7-0.

### **TRANSFERS**

The County Council had several transfer requests before them within the County General Fund as follows:

County Assessor, Mendy Lassaline, requested a transfer of \$260.00 from Travel to Office Supplies within the Assessor's budget.

Cathy Boerste with the Perry County Extension office, requested a transfer of \$800.00 from Computer Upgrade to New Equipment within the County Extension's budget.

The Perry County Board of Commissioners requested a transfer of \$2,075.00 from Liability Insurance to Tax Assessment Board of Appeals of \$275.00 and \$1,800.00 to Unemployment Compensation within the Commissioner's budget.

Parks and Recreation Director Adam Tempel requested a transfer of \$1,000.00 from Park Maintenance & Repair and \$400.00 from Park Development & Improvement to Equipment within the Park and Recreation's budget.

Chet made the motion to approve the above transfer requests and Jim seconded the motion. Motion carried 7-0.

Jean Schulthise, County Clerk, requested \$500.00 from Travel and \$1,000.00 from Microfilming Court Records to Office Supplies within the Clerks Record Perpetuation Fund. Dianne made the motion to approve the transfer and seconded by Jody. Motion carried 7-0.

County Auditor, Connie Berger, requested \$300.00 from Copy Machine to Copy Machine Maintenance within the Auditors Ineligible Deductions Fund. Jim made the motion to approve the transfer and seconded by Jody. Motion carried 7-0.

Perry County Judge, Lucy Goffinet, requested \$500.00 from Travel to Equipment Repair and \$200.00 from Drug Testing Supplies to Office Supplies within the Supplemental Adult Probation Fund. Dianne made the motion to approve the transfer and Jim seconded the motion. Motion carried 7-0.

Rod Acchiardo, Prosecutor, requested a transfer of \$520.00 from Law Books Monthly to Office Supplies within the Pretrial Diversion Fund. Steve made the motion to approve the transfer and Ron seconded the motion. Motion carried 7-0.

## **TRANSFER APPROPRIATION ORDINANCE**

### **CC-14-10**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

#### **COUNTY GENERAL FUND**

**TRANSFER \$ 260.00**

**FROM: ACCOUNT #1000-008-3000.22**  
**TRAVEL**  
**TO: ACCOUNT #1000-008-2000.11**  
**OFFICE SUPPLIES \$ 260.00**  
**WITHIN: ASSESSOR BUDGET**

**TRANSFER \$ 800.00**

**FROM: ACCOUNT #1000-011-3000.81**  
**COMPUTER UPGRADE**  
**TO: ACCOUNT #1000-011-4000.41**  
**NEW EQUIPMENT \$ 800.00**  
**WITHIN: EXTENSION BUDGET**

**TRANSFER \$ 2075.00**

**FROM: ACCOUNT #1000-068-3000.42**  
**LIABILITY INSURANCE \$ 2,075.00**  
**TO: ACCOUNT #1000-068-1000.20**  
**TAX ASSESSMENT BOARD OF APPEALS \$ 275.00**  
**TO: ACCOUNT #1000-068-1000.24**  
**UNEMPLOYMENT COMPENSATION \$ 1,800.00**  
**WITHIN: COMMISSIONERS BUDGET**

**TRANSFER \$ 1400.00**

**FROM: ACCOUNT #1000-803-3000.61**  
**PARK MAINTENANCE & REPAIR \$ 1,000.00**  
**FROM: ACCOUNT #1000-803-3000.63**  
**PARK DEVELOPMENT & IMPROVEMENT \$ 400.00**  
**TO: ACCOUNT #1000-803-4000.59**  
**EQUIPMENT \$ 1,400.00**  
**WITHIN: PARK & RECREATION BUDGET**

#### **CLERKS RECORD PERPETUATION FUND**

**TRANSFER \$ 1500.00**

**FROM: ACCOUNT #1119-001-3000.22**  
**TRAVEL \$ 500.00**  
**FROM: ACCOUNT #1119-001-4000.45**  
**MICROFILMING \$ 1,000.00**  
**TO: ACCOUNT #1119-001-2000.11**  
**OFFICE SUPPLIES \$ 1,500.00**  
**WITHIN: CLERKS BUDGET**

**AUDITORS INELIGIBLE DEDUCTIONS FUND**

TRANSFER \$ 300.00  
FROM: ACCOUNT #1216-002-4000.40  
COPY MACHINE  
TO: ACCOUNT #1216-002-3000.83  
COPY MACHINE MAINTENANCE \$ 300.00  
WITHIN: AUDITOR BUDGET

**SUPPLEMENTAL ADULT PROBATION FUND**

TRANSFER \$ 500.00  
FROM: ACCOUNT #2100-232-3000.22  
TRAVEL  
TO: ACCOUNT #2100-232-3000.61  
EQUIPMENT REPAIR \$ 500.00  
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 200.00  
FROM: ACCOUNT #2100-232-2000.12  
DRUG TESTING SUPPLIES  
TO: ACCOUNT #2100-232-2000.11  
OFFICE SUPPLIES \$ 200.00  
WITHIN: CIRCUIT COURT BUDGET

**PRETRIAL DIVERSION FUND**

TRANSFER \$ 520.00  
FROM: ACCOUNT #2502-009-3000.97  
LAW BOOKS MONTHLY  
TO: ACCOUNT #2502-009-2000.11  
OFFICE SUPPLIES \$ 520.00  
WITHIN: PROSECUTOR BUDGET

ADOPTED THIS 20th DAY OF NOVEMBER, 2014

**NAY**

**AYE**

STANLEY E GOFFINET /S/  
STEVE GOODSON /S/  
DIANNE RUDOLPH /S/  
CHESTER MATHENA /S/  
JAMES K ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD, SR /S/

ATTEST:

CONNIE A BERGER /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

Perry County Sheriff, Lee Chestnut, requested an additional appropriation within Sheriff's budget for Gas & Oil Police Cars in the amount of \$3,500.00.

The Board of Commissioners requested an additional appropriation in the amount of \$2,225.82 within Commissioners budget for Distribution of Timber Sales.

Chet made the motion to approve the requests within the County General Fund and Ron seconded the motion. Motion carried 7-0.

Jean Schulthise, Clerk, requested \$300.00 within the County Elected Official Training Fund for Travel.

Connie Berger, Auditor, requested \$300.00 within the County Elected Official Training Fund for Travel.

Steve made the motion to approve both requests, Jim seconded the motion. Motion carried 7-0.

Perry Circuit Court Judge, Lucy Goffinet, requested an additional appropriation for Compensation Pauper Attorney in the amount of \$10,000.00 from within the Riverboat Revenue Sharing Fund. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Parks and Recreation Director, Adam Tempel, requested an additional appropriation for Lease Park & Rec Truck in the amount of \$8,656.00 from within the Riverboat Revenue Sharing Fund. Adam informed the Council that this is for a new 2015 truck with a three year lease. In early 2015 he would be asking for an additional for the 2015 payment and that the third would be built in the budget for year 2016. Jim made the motion to accept the request, Chet seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-11**

**WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:**

**SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:**

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<b><u>PERRY COUNTY SHERIFF</u></b>				
#1000-005-2000.31 GAS & OIL POLICE CARS	\$ 3,500.00	\$ 3,500.00	7	0
<b><u>PERRY COUNTY COMMISSIONERS</u></b>				
#1000-068-3000.97 DISTRIBUTION TIMBER SALES	\$ 2,225.82	\$2,225.82	7	0
COUNTY GENERAL FUND TOTAL:	\$ 5,725.82	\$5,725.82		
<b><u>COUNTY ELECTED OFFICIAL TRAINING</u></b>				
<b><u>PERRY COUNTY CLERK</u></b>				
#1217-001-3000.22 TRAVEL	\$ 300.00	\$ 300.00	7	0
<b><u>PERRY COUNTY AUDITOR</u></b>				
#1217-002-3000.22 TRAVEL	\$ 300.00	\$ 300.00	7	0
COUNTY ELECTED OFFICIAL TRAINING FUND TOTAL:	\$ 600.00	\$ 600.00		

**RIVERBOAT REVENUE SHARING FUND**

**PERRY CIRCUIT COURT**

#7303-232-3000.11	\$10,000.00	\$ 10,000.00	7	0
COMPENSATION PAUPER ATTORNEY				

**PARKS AND RECREATION**

#7303-803-3000.81	\$ 8,656.00	\$ 8,656.00	7	0
LEASE PARK & REC TRUCK				

**RIVERBOAT REVENUE SHARING**

FUND TOTAL:	\$18,656.00	\$ 18,656.00
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**ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER, 2014**

**NAY**

**AYE**

**STANLEY E GOFFINET /S/  
STEVE GOODSON /S/  
DIANNE GOFFINET /S/  
CHESTER MATHENA /S/  
JAMES K ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR /S/**

**ATTEST:**

**CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR**

**BOARD APPOINTMENTS**

Stan read the following list of board appointments that will be expiring on December 31, 2014.

- Alcohol Beverage Board      1 appointment      1 year term
- Animal Welfare, Control & Education Board      1 appointment      4 year term
- Parks & Recreation Board      1 appointment      4 year term
- Redevelopment Commission      1 appointment      1 year term
- Plan Commission      1 appointment Council member
- Solid Waste Mgmt. District      1 appointment Council member
- Emergency Mgmt. Advisory Council      Council President
- IN 15 Regional Planning      1 appointment Council Member

Jody made the motion to wait till their meeting in January to make these appointments because the new council members may want to serve on some of these boards. Ron seconded the motion. Motion carried 7-0

**UPCOMING MEETING & ORGANIZATIONAL MEETING**

Council members were reminded of that their last meeting of the year is scheduled for Thursday, December 18, 2014 at 4:30 p.m. and the 2015 organization meeting will be held on January 5, 2015 at 4:30 p.m.

With no other business before the Council, Steve made a motion to adjourn the meeting. Jim seconded the motion. Motion carried 7-0, with adjournment at 5:40 p.m.

Minutes approved this 18th day of December, 2014.

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President, Perry County Council

*Minutes prepared by:*  
*Connie A. Berger, Perry County Auditor*